

LICENSE PLATE AUCTION GROUP (LPAG)

GoToMeeting – conference Call

August 17, 2015

Minutes to the Telephone Meeting

Members in Attendance: Bobby Juchem, Gina Robinson, Maren Rubino, Peter Pike, Mark Simon, Ryan Carson, TH Mack Sr., and Terri Krupke. Not in attendance: Bob Gall

Guests in Attendance: Chris Hochmuth – DOR, Dylan Ikenouye – DOR.

All LPAG meetings are electronically recorded. Please refer to the meeting recording for further details.

CONVENE:

Meeting was convened at 3:04 pm by Bobby.

Roll call was taken.

Consideration and Approval of June 29, 2015 Meeting Minutes:

Maren presented a summary of the minutes that had been sent to the members via email. TH proposed the following amendment via email: **"These minutes DO NOT reflect the exact or in some cases the accurate verbiage of the aforementioned dated LPAG Board meeting, please refer to the audible recordings for accuracy, this includes subject matters being omitted"**. Variations on the theme presented above were discussed as well as general discussion about the amendment.

[TH joined the meeting at 3:20 pm]

TH offered to adjust the wording of his amendment, more discussion ensued.

Gina moved that the 6/29 minutes be approved and that TH's amendment be tabled until the next regularly scheduled meeting. TH 2nd the motion. Further discussion took place.

Bobby called the vote:

- Terri – Yes
- TH – Yes
- Ryan – Yes
- Mark – Yes
- Peter – Yes
- Gina – Yes

- Maren – Yes
- Bobby – Yes
- Motion passed.

Bobby adjourned the meeting at 3:36 p.m.

The recording of this meeting is available upon request to: Christopher.hochmuth@state.co.us

Respectfully submitted

Chris Hochmuth

Administrative Services Supervisor

Title and Registration Section